

**Superior Town Council
Special Town Council Meeting**

**Monday, August 7, 2009
Superior Senior Center
Superior, Arizona**

M I N U T E S

A. Call to Order

Mayor Hing called the meeting to order at 7:38 p.m.

B. Salute to the Flag

Mayor Hing led the council, staff and audience in the pledge.

C. Opening Prayer

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

D. Roll Call

Members Present: Mayor Hing, Vice Mayor Lopez, Councilmember Heglie, Councilmember Peralta, Councilmember Gutierrez, Councilmember Aguilar

Members Absent: Vice Mayor Lopez

A quorum was present and the meeting continued.

E. Business

Possible Discussion and/or action on the following

1. Discuss/Approve/Reject the final approval of budgets tentative estimates of the amounts required for public expense for the Town of Superior for fiscal year 2009-2010, confirming adoption of the tentative budget; setting forth the receipts and expenditures

Ms. Oliver and Ms. DeZeeuw presented the final budget for approval for 2009-2010. Both explained that they started the budget process much earlier than the previous year and although funds are tight they were able to balance the budget. Mayor Hing explained that the budget was being approved later than usual this year due to the elections because they wanted to let the new council members participate in the budget process. Ms. DeZeeuw explained that analysts are saying that 2011-2012 will be a very tight year but 2011-2012 things will start to ease up. Discussion followed on the financial impact of Resolution Copper and the potential for fines for the Home Rule violations.

Councilmember Peralta made a motion to approve the budget. Councilmember Heglie seconded the motion. The motion was passed unanimously.

2. Discuss/Approve/Reject primary property tax for the fiscal year 2009-2010.

Ms. Oliver and Ms. DeZeeuw explained that they can discuss this agenda item but they cannot vote on it as the primary property tax cannot be passed until 7 days after the budget is passed but on or before the 3rd Monday in August. Both explained that because there was not special assessment added there was no need for a public hearing. Discussion followed on where the property tax dollars go.

Councilmember Gutierrez made a motion to table the item. Councilmember Pfohl seconded the motion. The motion passed unanimously.

F. Adjournment

Councilmember Heglie made a motion to adjourn the meeting. Councilmember Peralta seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:12 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 7th day of August 2009. I further certify that the meeting was duly called and held and that a quorum was present.

/s/
Melanie Oliver _____
Melanie Oliver
Interim Town Manager

Transcribed by: Mila Lira, Miracle Executive Services